

MEMORANDUM TO MEMBERS AND CONSULTANTS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the September 13, 2011 Meeting

This memorandum is made publicly available for any interested parties to review. A more detailed summary of the meeting will be forthcoming and posted on the National Science Board (Board, NSB) public Web site (<http://www.nsf.gov/nsb/>). The minutes of the Plenary Open Session for the September 2011 meeting will also be posted on the Board's public Web site following Board approval at the December 2011 meeting.

Major actions and approvals at the 422nd meeting of the Board included the following (not in priority order):

1. The Board approved forwarding a list of potential nominees for the NSB Class of 2012-2018 to the White House.
2. The Board approved the minutes of the Plenary Open Session (NSB-11-56) for the July 2011 meeting <http://www.nsf.gov/nsb/meetings/2011/0728/meetings.pdf>. Minutes for the Plenary Executive Closed Session (NSB-11-38) for the May 2011 meeting of the Board were also approved.

[signed]
Jean Pomeroy
for Michael L. Van Woert
Executive Officer